



APPOINTMENTS COMMITTEE

Date: Friday 22 April 2016

Time: 14.00 hrs.

Place: Shimkent Room, Daneshill House, Stevenage, SG1 1HN

Contact: Jackie Cansick

01438- 242216

Members: Councillors S Taylor OBE CC (Chair), P Bibby, J Gardner, R Henry CC, Mrs J Lloyd, R Parker CC, S Speller and A Webb.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – 6 JULY 2015

To approve as a correct record the Minutes of the meeting of the Committee held on 6 July 2015.

Minutes attached

3. EXCLUSION OF PRESS AND PUBLIC

To consider the following Motions -

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.
2. That Members consider the reasons for the following report being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

PART II

4. PART II MINUTES – 6 JULY 2015

To approve as a correct record the Part II section of the Minutes of the meeting of the Committee held on 6 July 2015.

Part II Minutes attached

5. APPOINTMENT OF STRATEGIC DIRECTOR

To consider a Part II report concerning the appointment of a Strategic Director.

Report to follow

Agenda Published 14 April 2016